



Washington State Examining Board of Psychology Meeting Notice

Proposed Agenda

November 5, 2021

Time:	9:00 a.m.
Location:	Virtual via MS Teams Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 564-999-2000,,690845683# United States, Olympia Phone Conference ID: 690 845 683#
Board/Committee Members:	Florence Katz Burstein, Public Member, Chair Ruth Varkovitzky, Ph.D., ABPP, Vice Chair Shari Roberts, Public Member Leslie Cohn, Ph.D. Michelle Giresi, Ph.D. Patience McGinnis, Psy.D. Cedar O'Donnell, Ph.D. Philip Hawley, Psy.D. Elena Lopez, Psy.D.
AAG Representative:	Lilia Lopez, Assistant Attorney General
Contact:	Stacey Saunders, Program Director (360) 236-2813 stacey.saunders@doh.wa.gov

In accordance with the Open Public Meetings Act, the agenda for this regular meeting was made available online at least 24 hours prior to the start time of the meeting pursuant to RCW 42.30.077.

For more information please see [last page](#) of this agenda

Please Note: Comments from the public in attendance may be solicited after each agenda item.

Open Session:

1. Call to Order – Florence Katz Burstein, Public Member, Chair

- 1.1. Introductions of board and supporting staff members.
- 1.2. Approval of the agenda.
- 1.3. Approval of the September 17, 2021 meeting minutes.

2. Public Comment – Florence Katz Burstein, Public Member, Chair

The board will hear comments from the public. The public may request items to be placed on a future meeting agenda.

BOARD STATEMENT TO BE READ BEFORE TAKING PUBLIC COMMENTS: Thank you for taking the time to be with us today. We are eager to hear from you. We typically provide notice to our constituents and other interested parties before taking action on any topic, so we seldom take action on topics unexpectedly raised by the public or others if not on the agenda. While individual board members may ask questions or make comments about your presentation, please be aware that individual board members do not represent the board as a whole and that the subject of your comment may not be acted upon today or in the near future. We will include your comments in our meeting minutes for possible review if the matter you raise is brought up for formal discussion and/or a vote at a subsequent board meeting.

3. Prescriptive Authority, Washington State Psychological Association (WSPA)

Presentation by WSPA on request legislation to expand prescriptive authority to psychologists.

4. Board Training, Bill Kellington, Supervising Staff Attorney

Board training on the disciplinary process, including complaints.

5. Application Subcommittee—Leslie Cohn, Ph.D.

The application subcommittee will provide an update to the board.

6. Executive Session: Discussion of Public Member Opening in 2022

7. Land Acknowledgement—Ruth Varkovitzky, Ph.D., ABPP, Vice Chair

Update on workgroup progress with the Land Acknowledgment project and discussion of diversity, equity, and inclusion (DEI) focus of the board.

8. Association of State and Provincial Psychology Board (ASPPB) Annual Meeting, Florence Katz Burstein, Chair; Patience McGinnis, Psy.D., and Philip Hawley, Psy.D.

The attending board members will share their insights and information from attending the ASPPB online annual meeting held October 15-16, 2021.

9. Board-Provided Ethics CE – Florence Katz Burstein, Public Member, Chair; James Chaney, Executive Director

The board will discuss the plans for the ethics continuing education course planned for November 9th, from 9 a.m. to 1 p.m., including a request for volunteers.

10. Assistant Attorney General Update – AAG Lilia Lopez

The AAG will provide an update to the board.

11. Management Reports – DOH Staff

11.1. Credentialing Update

11.2. Program Update

11.3. Policy Analyst Update

12. Subcommittee Work and Reports – Florence Katz Burstein, Public Member, Chair

The subcommittees will meet, if necessary, to discuss ongoing projects.

13. Requests for Lists and Labels – Florence Katz Burstein, Public Member, Chair

Board members will review any requests for lists and labels.

14. Requests for Continuing Education Waivers & Extensions – Florence Katz Burstein, Public Member, Chair

Board members will review any requests for continuing education waivers and extensions.

15. Future Agenda Items – Florence Katz Burstein, Public Member, Chair

- Public comment on proposed WAC changes (January)
- Budget report (January)
- Operating agreement
- Full administrative rule chapter review
- PSYPACT
- Industrial/organizational psychology
- Prescriptive authority
- Board training (January: board member responsibilities)
- Public member opening

16. Follow-Up on Remaining Topics from Previous Meetings – Florence Katz Burstein, Public Member, Chair

17. Meeting Adjournment

Meeting Access

Virtual Meeting Access: This meeting is being held via Microsoft Teams. Please mute your microphone/phone if you are not speaking.

Video Conference:

[Click here to join the meeting](#)

Audio-Only:

[+1 564-999-2000,,690845683#](#)

Phone Conference ID: 690 845 683#

Times and Order:

The meeting will begin at 9:00 a.m. and will continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance will be taken after each agenda item.

This meeting is being recorded.

If anyone objects or does not consent, please let us know.

Next Scheduled Meeting:

Date:	January 7, 2022
Time:	9:00 a.m.
Location:	Virtual Meeting